



Village of Mount Pleasant

VILLAGE BOARD AGENDA

Monday, January 13, 2014 | 6:30 PM

Village Hall – Ebe Auditorium

8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. Consent Agenda

All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

a. Minutes of November 25, 2013 – Village Board Meeting

b. Minutes of December 4, 2013 – Special Village Board Meeting

5. New Business

a. Municipal Judge Phegley

- Amend Parking Ordinance Sec 78-7 (c) (1)
- Amend Municipal Judge Qualifications
- Amend interpreter Fees

b. SSFD

- Approve the Purchase of the Remount of Two Ambulances
- Approve the Purchase of FD Command Vehicle Under State Contract Bid Pricing
- Approve the Purchase of the Power Cot Rebuild Project

c. Sexual Predator Ordinance

d. Water Systems Engineer

- Fund for Lake Michigan Grant Acceptance- Pike River Improvements
- Adoption of the Pike River Watershed –Based Plan

e. Resolution to authorize the City of Racine to acquire properties on behalf of the Village of Mount Pleasant as required for Wisconsin Department of Transportation Project ID 2260-07-20; STH 11 (Durand Avenue: Kentucky Street to Kearney Avenue)

f. Investment Policy

g. Ordinance to amend the 2030 Village of Mount Pleasant Comprehensive Land Use Plan and the Multi-Jurisdictional Comprehensive Plan for Racine County: 2035 pertaining to 318 parcels throughout the Village of Mount Pleasant

h. Wing Stop Liquor License Approval

6. Reports

- i. President
- ii. Trustees
- iii. Administrator/Staff

7. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Next meeting is scheduled for ***Monday, January 27, 2014 at 6:30 PM***

Posted: Thursday, January 9, 2014 at 1:30 PM